

## MINUTES

### KENDALL COUNTY GOVERNING BOARD

January 13, 2010

KCSEC Administration Center

#### Present:

John DeMay, Superintendent (66)	Laurie Walker, Superintendent (88)
Michael Rustman, Superintendent (90)	Thomas Engler, Superintendent (115)
Todd Colvin, Asst. Supt. (308)	Paul Nordstrom, Regional Supt.
Denise McCarthy, KCSEC Asst. Director	Lynda Shanks, KCSEC Director
Chris Mehochko, Asst. Supt. ROE	
Marti Nearing, 308 Director of Student Services	

1. Roll Call

Meeting was called to order by Chairman Walker at 9:00 a.m. Roll call showed that a quorum was present.

2. Recognition of Cooperative Citizens

3. Consent Agenda

- a. Minutes ~ Minutes from the November 30, 2009 & December 9, 2009 meetings
- b. Bills ~ Move to approve the bills for December 2009
- c. Financial Report ~ Move to approve the financial report for December 2009

Motion by Engler (115), seconded by Colvin (308), to approve the Consent Agenda as presented. Motion carried by a roll call vote.

4. Personnel

Resignation – Non-Certified:

Megan Ellis, Paraprofessional, effective 12/18/2009

Lucy Griffin, Paraprofessional, effective 1/15/2010

Contracts – Certified:

Cynthia Maaske, Occupational Therapist, 50 days, \$10,293

Kerri Shambo, Occupational Therapist, 105 days, \$27,742

Contracts – Non-Certified:

Sue Killebrew, Paraprofessional, 100 days, Yorkville, \$12,936

Motion by Colvin (308), seconded by Engler (115), to approve the resignations and contracts as presented. Motion carried by a roll call vote.

5. Extended School Year Proposals

Lynda Shanks presented our Extended School Year proposals. The two proposals that were presented will serve the special education students that are eligible for ESY services.

Motion by Engler (115), seconded by Colvin (308), to approve the ESY proposals as presented.

#### 6. Seniority List

The 2009-2010 Seniority Lists have been completed and have been available for comment and revision.

#### 7. RtI Problem Solving Paperwork

Lynda Shanks presented the RtI Problem Solving paperwork that has been created by a committee of KCSEC psychologists and administration. This committee has sent the paperwork out for comment and the paperwork presented will be the standard for information gathering for the RtI process at the building team level.

#### 8. Joint Agreement Review

Dr. Walker and Lynda Shanks updated the Board on the current review of the KCSEC Joint Agreement by Hodges, Loizzi, Eisenhammer, Rodick and Kohn. Recommendations were presented and discussed. Members of the board were encouraged to look at timeline dissolution, both voluntary and involuntary, and assests. Lynda Shanks will send out an email reminder to review this document. Board members need to send email back to Lynda to confirm that reviewed this document.

#### 9. Old Business

#### 10. New Business

An email correspondence from ISBE regarding FOIA information about LEA Determinations was discussed.

Preliminary budget meetings with each of the board members to discuss their individual district needs for the 2010-2011 school year was discussed.

A hand out the most current Annual Review Procedures was discussed. These will be available on the KCSEC website at the time of the board meeting. Annual reviews are a continuous schedule during the school year.

#### 11. Adjournment

Motion by Colvin (308), seconded by Engler (115), to adjourn the meeting.  
Motion carried by roll call vote.

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Chairman

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Secretary